

NORMAN REGIONAL HOSPITAL AUTHORITY

March 24, 2014

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Wiens*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Wiens*
- A. Employee of the Month April 2014 – Malachi Hill, Transporter II Specialist –
Sheila Miller, Manager Distribution/Transportation/ Environmental Services
- III. Approval of the February 24, 2014 Board Meeting Minutes*Ms. Wiens*
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Performance Updates *Dr. Smith/Ms. Anderson*
- ACTION NEEDED: None, Information Item Only
- V. Approval of the February 2014, Norman Regional Health System Financial Statements
.....*Mr. Hopkins*
- ACTION NEEDED: Approve or Disapprove the February 2014, NRHS Financial
Statement
- ACTION TAKEN: _____
- VI. Medical Staff*Dr. Whitesell*
- A. Report from the March 12, 2014 Medical Executive Committee Meetings
- ACTION NEEDED: None, Information Only
- VII. Patient Quality and Safety Committee*Mr. Sherman*
- A. Report from the March 10, 2014, Patient Quality and Safety Committee.....
- ACTION NEEDED: None, Information Item Only

VIII. Finance Committee*Mr. Cubberley*

A. Report from the a March 17, 2014, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
as Recommended by the Finance Committee

ACTION TAKEN: _____

IX. Governance Committee*Ms. Wiens*

ACTION NEEDED: None, Information Item Only

X. Old Business*Ms. Wiens*

XI. New Business:

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session.*Ms. Wiens*A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel
Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff
Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal
Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve or Disapprove the Medical Staff Recommendations Regarding the
Physicians as Listed in XIII B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) Marilyn Appiah, DO, Active Staff – OB/Gyn Department
- b) Amy Bacchus, MD, Active Staff – Medicine Department
- c) Philip Bird, MD, Active Staff – Medicine Department
- d) John Christiansen, MD, Active Staff – Medicine Department
- e) Asim Chohan, MD, Active Staff – Cardiovascular Medicine Dept.
- f) JaNae Clapp, MD, Active Staff – Medicine Department
- g) Michael Milligan, DO, Active Staff – Pediatrics Department
- h) Thomas Whalen, DO, Active Staff – Hospital Medicine Department

- i) Vanama Yerra, MD, Active Staff – Hospital Medicine Department
 - j) April Hill, APRN-CNP, Allied Health Staff – Hospital Medicine Dept.
 - k) Amy Meiser, APRN-CNP, Allied Health Staff – Pediatrics Department
 - l) Kim Wiese, PA-C, Allied Health Staff – Medicine Department
 - m) Edward Brewer, MD, Privileges Only Teleradiology – Radiology Dept.
 - n) Rajvee Shah, MD, Privileges Only Teleradiology – Radiology Department
 - o) Alan Stone, MD, Privileges Only Teleradiology – Radiology Department
- 2. Recommend Appointments of Physicians in the Provisional Period:
 - a) Lauren Braun, PA-C, Allied Health Staff – Hospital Medicine Department
 - b) Nalina Chandrasekharan, MD, Active Staff – Pediatrics Department
 - c) Johanna Ephraim, PA-C, Allied Health Staff – Hospital Medicine Dept.
 - d) John Grimme, MD, Privileges Only Teleradiology – Radiology Dept.
 - e) Philip Miner, MD, Courtesy Staff – Medicine Department
 - f) Long Nguyen, MD, Active Staff – Hospital Medicine Department
 - g) Mohammad Razaq, MD, Consulting Staff – Medicine Department
 - h) Andrew Wheeler, MD, Active Staff – Surgery Department
- 3. Recommend New Provisional Medical Staff Appointments:
 - a) Ashley Agee, PA-C, Allied Health Staff – Emergency Medicine Department
 - b) Michael Crawford, PA-C, Allied Health Staff – Surgery Department
 - c) Natiel Oswald-Bauer, PA-C, Allied Health Staff – Surgery Department
 - d) Ryan Pitt, APRN-CNP, Allied Health Staff – Emergency Medicine Dept.
- 4. Requests for Additional Privileges:
 - Angela Patrick, APRN-CNP, Emergency Medicine Department – Requests
Emergency Department Advanced Registered Nurse Practitioner Privileges

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION TAKEN: _____

XIV. Board Open Discussion.....*Ms. Wiens*

XV. Closing Comments.....*Ms. Wiens/Mr. Whitaker*

XVI. Adjourn*Ms. Wiens*

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2013-2014 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.